

**BOARD OF SUPERVISORS
WORK SESSION
MONDAY, MARCH 29, 2021
6:00 P.M.**

The Appomattox County Board of Supervisors held a scheduled work session on Monday, March 29, 2021 at 6:00 p.m. in the County Administration conference room located at 153A Morton Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District
William H. Hogan	Appomattox River District
Watkins M. Abbitt	Piney Mountain District
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District

Also, Present:

Susan M. Adams, County Administrator
Wanda McCormick, Administrative Assistant/Accounts Payable Clerk
Kayla Marshall, Finance Officer Administrator
Johnnie Roark, Community Development Director

CALL TO ORDER – Chairman Carter called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Invocation – Chairman Carter

FY 2022 BUDGET FINALIZATION

Mr. Johnnie Roark addressed the Board on behalf of the Landfill concerning the need for heavy equipment.

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to fund \$24,248.00 to the part-time domestic victim position in the Commonwealth Attorney's office for 6 months only, (January 1st through June 30, 2022). Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Motion made by Mr. Hinkle, seconded by Mr. Abbitt to authorize staff to schedule and advertise a Public Hearing for the FY 2022 budget in the amount of \$43,925,091.00. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

CLOSED SESSION

Mrs. Susan Adams, County Administrator read the following Resolution to authorize a Closed Meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

WHEREAS, pursuant to §2.2-3711(A)(1) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Motion made by Mr. Abbitt, seconded by Mr. Hogan and carried with all other members present voting yes to enter into closed session at 6:40 p.m.

Mrs. Wanda McCormick read the following closed session certification at 6:57 p.m.: To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mrs. McCormick called for a roll call vote: Mr. Abbitt-yes; Mr. Carter-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes.

ADJOURNMENT

Motion made by Mr. Abbitt, seconded by Mr. Carter and carried with all other members present and voting yes to adjourn the meeting at 6:58 p.m.

Samuel E. Carter, Chairman